UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

GERTRUDE E. ALPERN REVOCABLE TRUST, ROBERTA SCHWARTZ TRUST, PAUL ALPERN RESIDUARY TRUST, LEWIS ALPERN, in his capacity as successor trustee of the Gertrude E. Alpern Revocable Trust, as beneficiary of the Gertrude E. Alpern Revocable Trust, as executor of the estate of Gertrude E. Alpern, and in his capacity as trustee of the Paul Alpern Residuary Trust, THE ESTATE OF GERTRUDE E. ALPERN, JANE ALPERN, as beneficiary of the Gertrude E. Alpern Revocable Trust, JONATHAN SCHWARTZ, as beneficiary of the Gertrude E. Alpern Revocable Trust, and, ROBERTA SCHWARTZ, as beneficiary of the Gertrude E. Alpern Revocable Trust, as settler and beneficiary of the Roberta Schwartz Trust, and in her capacity as trustee of the Roberta Schwartz Trust,

Defendants.

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04327 (BRL)

STIPULATION OF SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel that Chaitman LLP be and hereby is substituted as counsel of record to Defendants LEWIS ALPERN, in his capacity as successor trustee of the Gertrude E. Alpern Revocable Trust, as executor of the estate of Gertrude E. Alpern, and in his capacity as trustee of the Paul Alpern Residuary Trust, GERTRUDE E. ALPERN REVOCABLE TRUST ("Alpern Trust"), THE ESTATE OF GERTRUDE E. ALPERN ("Alpern Estate"), and the PAUL ALPERN RESIDUARY TRUST.

It is further stipulated to and agreed that this document may be executed in counterparts, which when taken together, shall constitute one original.

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[SIGNATURE PAGE FOLLOWS]

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Dated:

Dated: New York, New York

November 3, 2015

KLESTADT WINTERS JURELLER SOUTHARD & STEVENS, LLP

Outgoing Counsel

By: /s/ Helen Davis Chaitman

New York, New York

November 3, 2015

CHAITMAN LLP

Incoming Counsel

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By: <u>/s/ Brendan M. Scott</u>

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Former Attorneys for Defendants Lewis Alpern, in his capacity as successor trustee of the Gertrude E. Alpern Revocable Trust, as executor of the estate of Gertrude E. Alpern, and in his capacity as trustee of the Paul Alpern Residuary Trust Gertrude E. Alpern Revocable Trust, The Estate of Gertrude E. Alpern and Paul Alpern Residuary Trust

Attorneys for Defendants Lewis Alpern in his capacity as successor trustee of the Gertrude E. Alpern Revocable Trust, as executor of the estate of Gertrude E. Alpern, and in his capacity as trustee of the Paul Alpern Residuary Trust, the Gertrude E. Alpern Revocable Trust, The Estate of Gertrude E. Alpern and Paul Alpern Residuary Trust

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